SCIRA INC.
SOUTHERN CALIFORNIA INTERMOUNTAIN REPEATER ASSOCIATION

1682 N. Solano Ave., Ontario, CA 91764

Annual Membership and Board Meeting Minutes
November 15th, 2023 6:30 PM
Via Zoom Meeting

Join Zoom Meeting
https://us02web.zoom.us/j/2226913177?pwd=NjZ0cjc0RmI4aHV2TVhWNHRIMlRqdz09

Meeting ID: **222 691 3177**
Passcode: **Chaffey**

Due to the Corona Virus Safeguards, this meeting will be conducted over the internet via Zoom. All board members that participate will be visible to one another with full audio.

Current Board Members:

- Stephen Lang – President
- Tom Thomas – Vice President
- Clint Hunter – Secretary
- Marcus Piquet – Treasurer
- Carol Bruegge – Computer Web Specialist
- Curtis Chubbuck – Membership Chair
- Jared Case – Repeater Chair
- Dale Hanks – Member at Large (Term Ending 12/24)
- Craig Holmes – Member at Large (Term Ending 12/22)
- Wayne Jolley – Member at Large (Term Ending 12/23)

Board Members Present: (names) Stephen Lang, Wayne Jolley, Craig Holmes, Tom Thomas, Dale Hanks, Clint Hunter, Jared Case, Carol Bruegge, Curtis Chubbuck,

Board Members Absent: (names) Marcus Piquet,

Membership Present: Lani Jolley, Jon Studer, Don Way, Joe Waite

Welcome & Call to Order – Stephen Lang

a. Time: 6:39 p.m.

II. Invocation

a. By: Wayne Jolley

III. Introduction of Current SCIRA, Inc Officers and Directors: Stephen Lang

IV. Approval of Minutes

Action item (1): Membership to approve the minutes from the December 6, 2022 Annual Meeting through email before next meeting.

Motion: Second: Voting:

IV. Treasurer's Report – Marcus Piquet

a. Review current Financial Statements.
From Stephen Lang: Balance approximately $7000 in the bank.
Have insurance cost coming up.
Marcus absent will defer report to January 2024 meeting

Action item (2):

Motion: Second: Voting:

V. Election – Craig Holmes:

a: Election of Officers and Directors of the board for 2024 and to fill open positions in accordance with SCIRA, Inc By-Laws Article IV and V.

The Board has nominated:

- Stephen Lang – President
- Tom Thomas – Vice President
- Clint Hunter – Secretary
- Marcus Piquet – Treasurer
- Carol Bruegge– Computer Web Specialist

- Curtis Chubbuck – Membership Chair
- Jared Case– Repeater Chair
- Dale Hanks – Member at Large (Term Ending 12/24)
- Craig Holmes – Member at Large (Term Ending 12/25)
- Wayne Jolley – Member at Large (Term Ending 12/26)

Discussions: _Stephen nominates Wayne Jolley for Member at Large (Term Ending 12/26)

The floor is now open for nominations.

President: Stephen Lang

_____

Vice President: Tom Thomas

_____

Secretary: Clint Hunter

_____

Treasurer: Marcus Piquet

_____

Computer Web Specialist: Carol Bruegge

_____

Membership Chair: Curtis Chubbuck

_____

Repeater Chair: Jared Case

_____

Member at Large, term ending 12/26: Wayne Jolley

_____

Member at Large, term ending 12/24: Dale Hanks

_____

Member at Large, term ending 12/25: Craig Holmes

_____

Voting: All in favor please signify:

• Stephen Lang	President #_13_
• Tom Thomas	Vice President #_13_
• Clint Hunter	Secretary #_13_
• Marcus Piquet	Treasurer #_13_
• Carol Bruegge	Computer Web Specialist #_13_
• Curtis Chubbuck	Membership Chair #_13__
• Jared Case	Repeater Chair #_13
• Wayne Jolley	Member at Large (Term Ending 12/26) #13
• Dale Hanks	Member at Large (Term Ending 12/24) #13
• Craig Holmes	Member at Large (Term Ending 12/25) #13

Discussion:_____
_____

Number of current members #_28_Members present #13 %= _46.4__
Meets__x___ Does not meet_____ Quorum Requirements.

The following have been elected to the positions indicated, by a majority vote of members present at this meeting:

President: _Stephen Lang
Vice President: Tom Thomas
Secretary: _Clint Hunter
Treasurer: Marcus Piquet
Computer Web Specialist: Carol Bruegge
Membership Chair: Curtis Chubbuck
Repeater Chair: Jared Case
Member at Large, term ending 12/26: Wayne Jolley
Member at Large, term ending 12/24: Dale Hanks
Member at Large, term ending 12/25: Craig Holmes

Action item (3) It is moved that we accept the elections as indicated:
Motion: Carol Bruegge __Second: Wayne Jolley __Voting: All in favor

VI. President's Remarks - Stephen Lang

- **a.** Thank you to everyone for participating we now have a full board of directors.
- **b.** There might be a change in area presidency, possibly in the 3rd quarter.
- **c.** We are looking to hold an ERC conference and shakeout exercise in 2024.
- **d.** Prioritized plan for 2024: Batteries for Contractors and Pleasants, Working link for Snow Peak.

VII. Secretary Report – Clint Hunter

a. Proposed 2024 Calendar (each beginning at 6:30 pm on zoom):

January 17	SCIRA Board Meeting
March 20	SCIRA Board and General Membership Meeting
May 15	SCIRA Board Meeting
July 17	SCIRA Board and General Membership Meeting
September 18	SCIRA Board Meeting
November 20	SCIRA Annual Meeting/elections

- **b.** Zoom still okay for 2024, email any concerns to Stephen Lang.
- **c.** QRV to move to quarterly instead of bi-monthly

Action Item (4): It is moved that the Board approve the Proposed 2024 calendar.
Motion: Wayne Jolley Second: Jared Case Voting: All in favor

VIII. Adjournment
Action item (5) it is moved that we adjourn at 6:40 pm
Motion: Curtis Chubbuck Second: Dale Hanks Voting: All in favor

IX. Benediction:
a. By: Carol Bruegge

ERC Events for 2024:

ERC conference TBD

Shakeout October 19, 2024

SCIRA
Prioritized Strategic Plan 2023

Priority	Current Projects	Site/Location	Est. Cost	Budget Year
1	Edison Per Year	Jobs Peak	$ 400.00	2024
2	Edison Per Year	Eagle Tower	$ 200.00	2024
3	Batteries	Pleasants	$ 1900.00	2024
4	NARCC, SCRIBBA, TASMA	Reg. as SCIRA, Inc.	$ 300.00	2024
5				
6				
		Subtotal	**$ 2800.00**	

Future Projects

7	All-Star Linking		$ 2,500.00
8	HF Station	Laie, HI	$ 7,500.00

9	Batteries / Charger	Los Angeles	$	1,000.00
10	2 Meter Repeater System	Bakersfield	$	3,500.00
11	440 Repeater System	Bakersfield	$	5,450.00
12	Repeater	Portable 440	$	2,000.00
13	Emergency Equipment	Misc.	$	300.00
		Subtotal	**$**	**22,250.00**
		Grand Total	**$**	**31,950.00**